



# MONTANA BOARD OF LIVESTOCK

## MEETING AGENDA

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Montana Department of Livestock Board Room #319/301 N Roberts/Helena, MT  
June 20, 2023

**(This meeting is open to the public and is also available by ZOOM)**

*Agenda items may vary as much as one hour earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at [www.liv.mt.gov](http://www.liv.mt.gov)*

**8:00 AM      CALL TO ORDER AND INTRODUCTIONS**

**8:10 AM      BOARD ADMINISTRATIVE ITEMS**  
**Approval of Past Meeting Minutes**  
• April 25, 2023 BOL Meeting  
• May 17, 2023 BOL Meeting

**8:15 AM      EXECUTIVE SESSION**

**Personnel Interview and Selection Processes**

**9:00 AM      NEW BUSINESS**

**Hold time for potential interviews for State Veterinarian opening, if necessary, and subject to change. (May also require an Executive Session component)**

**12:00 PM    EXECUTIVE OFFICER UPDATES TO BOARD & DISCUSSION**

- Human Resources Updates
  - Staff Openings, Recruitment and General Updates
- Continue Discussion and Decision for Hiring Agency Legal Counsel
- Yellowstone Bison Winter Operations/IBMP Update
- Discussion and Decision on Proposed MOU on Contracting Department IT Leadership
- Update on Governor's OGSM Strategic Management and Executive Officer Strategic Goals

**1:00 PM      LUNCH**



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**1:45 PM**      **CENTRALIZED SERVICES DIVISION REPORTS**

**1:45 PM**      **Fiscal Bureau**

- Aerial Hunting Rule Change
- Per Capita Fee Collections Update
- May 31, 2023 State Special Revenue Report
- FY2023 Expenditure Projections
- May 31, 2023 Budget Status Report

**2:15 PM**      **BRANDS ENFORCEMENT DIVISION**

**Proposed License Transfer of Headwaters Livestock Auction Market**

**Request for Hire**

- Market Supervisor – Montana Livestock Company, Ramsay
- District Investigator, District 12 – Gallatin, Eastern Madison, Meagher and Park Counties
- Licensed Dealers

**Brands Enforcement Update**

- Market & Dealer Audits and License Renewals
- Staffing
- GlideFast
- Draft ARM Rules

**3:30 PM**      **ANIMAL HEALTH & FOOD SAFETY DIVISION REPORTS**

**3:30 PM**      **Animal Health Bureau**

- Request to Hire Compliance Tech
- Provide Zoonotic Potential of Brucellosis
- Operational Update
  - Brucellosis Case Investigation
  - Brucellosis
  - Interagency Bison Management Plan Meeting-June 7 (IBMP)



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- Travel Report from WSLHA
- Trip Report -Regional Ruckus in Charlotte, NC from Dr. Merry Michalski
- Trip Report – Program Disease Skills Training in Ames, IA from Dr. Merry Michalski

### **4:15 PM Meat, Milk & Egg Inspection Bureau**

- Request to Hire – Filling Vacancies
  - Meat Inspector for Plains and Superior
- Request to Hire – New Positions
  - Meat Inspector for Forsyth
  - Meat Inspector for St. Ignatius

- Travel Updates

- FSIS Audit Update

### **4:45 PM Veterinary Diagnostic Laboratory**

- Out-of-State Travel Request
  - AAVLD/NAHLN QMS Advanced Training (Erin Burns)
- Request for Approval to Post MAR 32-23-339 for Public Comment
- MVDL Operational Update
  - Dimension Chemistry Analyzer
  - APHL Fellowship Candidates
  - FY24 MALDI Purchase
  - Additional NAHLN Grant Funding Update

### **5:15 PM COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS/COMMENTS FROM PRODUCER ORGANIZATIONS**

### **5:45 PM SET DATE FOR NEXT BOARD MEETING**

### **6:00 PM ADJOURN**